

BE IT RESOLVED THAT: MADISON COUNTY
(Print Legal Name of Applicant Organization)

STREET ADDRESS: 100 West Wallace City: Virginia City MT 59755

MAILING ADDRESS: P.O. Box 278 City: Virginia City MT 59755

PHONE NUMBER: 406-843-4277 FAX NUMBER: 406-843-5517

E-MAIL ADDRESS: madco@madison.mt.gov

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, DAVID SCHULZ hereby certify that I am the
(Chairman of the Board (or) Administrative Officer)

CHAIRMAN of the BOARD OF COMMISSIONERS
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted be the vote of the majority of said board present at a duly-convened
(2) meeting of the said board on the 2nd day of January, 2007, ~~2005~~ at which a quorum was present.

OR

- (2) an executive action taken by me on the 2nd day of January, 2007.

SIGNATURE: David Schulz
(Chairman of the Board (or) Administrative Officer)

AUTHORIZED AGENTS AND THEIR SIGNATURES (required)

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:	Bulletin Mailing
1. Ray Rowberry	<u>Ray Rowberry</u>	<u>Road #1</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
2. Shane Escott	<u>Shane Escott</u>	<u>Road #2</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
3. Dennis Luck	<u>Dennis Luck</u>	<u>SOLID WASTE</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
4. RALPH HAMLER	<u>Ralph Hamler</u>	<u>SOLID WASTE</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
5. DAVE SCHKENK	<u>David Schenk</u>	<u>SHERIFF</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
6. ROGER THOMPSON	<u>Roger Thompson</u>	<u>UNDERSHERIFF</u>	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
7. DEAN STEMLER	<u>Dean Stemler</u>	<u>ROAD #3</u>	<input checked="" type="checkbox"/> No
8. Chris Mummie	<u>Chris Mummie</u>	<u>Emergency Management</u>	<input checked="" type="checkbox"/> No
9. ROGER STALEY	<u>Roger Staley</u>	<u>MAINTENANCE</u>	<input checked="" type="checkbox"/> No

STATE OF MONTANA

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF
THE CIVIL RIGHTS ACT OF 1964, AS AMENDED; SECTION 606 OF TITLE
VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF
1949, AS AMENDED; SECTION 504 OF THE REHABILITATION ACT OF
1973, AS AMENDED; TITLE IX OF THE EDUCATION AMENDMENTS
OF 1972, AS AMENDED; AND SECTION 303 OF THE AGE
DISCRIMINATION ACT OF 1975, AS AMENDED.

MADISON COUNTY

(Full legal name of applicant organization (hereafter called the donee))

hereby agrees that the program for or connection with any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 1016.2) issued under the provisions of title VI of the Civil Rights Act of 1964, as amended, Section 606 Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended and Section 303 of the Age Discrimination Act of 1974, as amended, to the end that no person in the United States shall on the grounds of race, color, sex, age, national origin, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATED:

January 2, 2007

BY:

Dain Shih for Madison County, MT,
(Chairman of the Board (OR) Chief Administrative Officer)